

"Waimea Middle School empowers all students with the skills, values and cultural understanding to successfully navigate high school and beyond."

Meeting Title:	WMS Local Advisory Panel (LAP) - FINAL		
Date & Time:	4-6 pm, Mon., May 19, 2014		
	Community Reps:	Colin Miura	
	Family Reps:	Lori Bergin, Tim Beneski	
	Student Reps:	Elections in progress	
Members Present:	Certificated Reps:	Nau'i Murphy, Erica Owens	
Tresent.	<b>Classified Reps:</b>	Lori Ching	
	WMS Admin:	Matt Horne, Amy Kendziorski, Patti Cook	
	Student Advisor:	Eunice "Laz" Lazarus	
	<u>Guests:</u>		
	Family:	Patrick Hurney	
	<b>F</b> I		
	<u>Excused:</u> Community Rep:	Dr. Kamana Beamer, Robert Lindsey	
	Certificated:	Jade Bowman	
	Classified:	Bernie Marsh : Dr. Guy Kaulukukui, Robert Witt, Dr. Ken Fischer	
		. Dr. Guy Kaulukukul, Kobert Witt, Dr. Ken Fischer	

Continued on next page...

Торіс:	Discussion:	Action:
<ol> <li>Welcome &amp; Introductions Colin Miura         <ul> <li>a) Welcome</li> <li>b) Confirm Quorum</li> <li>c) Review &amp; Approve Minutes from April 28, 2014</li> <li>d) Preview Agenda</li> </ul> </li> </ol>		Meeting started at 4:05 w/ welcome, pule & introductions. Quorum confirmed. Approved 4/28/14 minutes (after redacting personal references), then to be posted on website. No revisions to the agenda.
<ul> <li>Principal's Update – Matt Horne         <ul> <li>a) Student Performance Update</li> </ul> </li> </ul>	MHorne provided brief recap of the SY – final data not available yet so will provide this at the next LAP meeting on student achievement for the 2013-'14 SY.	
	NMurphy discussed challenges and frustration experienced by Science Department – students arrive with very little prior science education. LBergin discuss trying to get WES faculty-staff to use data. Also discussed data systems used – WES uses NWEA; WMS uses STAR – moved away from NWEA because complex was moving to	
	STAR; now some are back to NWEA. LBergin thinks NWEA sets higher standards than STAR. "Remediation and differentiation right on target with NWEA."	
	Laz noted that WMS had increased the number of students "approaching" and shrunk the number of students "well below" – This is important factor that statewide STRIVE HI accountability system looks for.	
b) Steak-Fry Celebration Recap: Student & Staff Awards, Fundraising Campaign ('Grit' video clip)	Re: Year-End Steak-Fry Celebration (presentation of Student GRIT Awards and Faculty-Staff Excellence Awards) and Fundraiser for buses. Very successful – well attended.	
	LAP had recommended asking families and community for a donation rather than setting a specific donation suggestion. Event raised almost \$700, which was an average of about \$3 per person. Since this is what we had thought about asking for – everyone was pleased by how much families and community contributed. Ladies at the door said every single guest	

WIVIS LOCAL Advisory Panel (LAP	) - Meeting Minutes – May 19, 2014 – FINAL	
	contributed something. All agreed it was a great	
	evening for students and families – thanks to The Neilan Foundation and M/M Gimbel.	
	Was brief discussion about proposed purchase	
	of buses – what this might mean to the school	
	financially and operationally, and how it might	
	impact WES students/families. MHorne	
	explained that WMS was contracting for a bus	
	study by a consultant knowledgeable about DOE	
	busing to examine potential costs, savings,	
	obstacles and challenges. A quick review has	
	indicated an annual savings of about	
	\$30,000/year per bus but we would know more	
	when study was completed. Study being funded	
	by Neilan Foundation.	
3. Ho'okako'o Local School	MMcCorriston began by congratulating all for	
Board & Charter Update	their part in WMS being awarded 6-year	
– Dr. Megan McCorriston	Accreditation – "best you can get." Represents a	
	commitment to "continuous improvement."	
	MM also saluted the school for successfully	
	securing almost \$10 million from the 2014	
	Legislature for a total of \$15M for its STEM	
	building. Said that this, coupled with	
	Accreditation, will help the school attract more students and teachers.	
	students and teachers.	
	Also shared that she would be out on maternity	
	leave July-August till November. Everyone	
	wished her the best.	
	MM asked group for input on what would make	
	LAP more meaningful – how could meetings be	
	more productive, what useful activities could	
	LAP be involved in. Invited input from all either	
	at meetings or by email/calls.	
	Briefly discussed status of new, mandatory 3-	
	year Public School Charter Contract, which must	
	be executed by June 30. Very little time for	Group in general expressed a hope
	review/input from the school and also from HC.	that the hard work WMS teachers
	In fact, the Charter Commission was still	have done on Schoolwide Learning
	finalizing the document itself! Consequently,	Results (SWLRS) as part of
	the measurements of success will probably be	Accreditation will continue to be
	very similar to Strive HI. MM regretted not	our measurements of success.
	having more information; the document is still a	
	work-in-progress w/ the charter school	
	commission so not more to report.	

	j - Meeting Minutes – May 19, 2014 – FINAL	
4. 2014-'15 SY Changes to	MHorne reviewed Legislative mandate to extend	
Comply with Federal and	school day for all Hawaii middle schools	
State Legislation and	beginning this next year – adding 45 minutes to	
Initiatives – Introduced		
by Matt Horne	the day – 8 a.m. to 3 p.m. (M-T-Th-F) and 8 a.m.	
a) Lengthening the	to 2 p.m. Wednesdays. Longer school day can	
School Day	be beneficial for students and is enabling the	
b) Intervention Classes	school to add back in exploratories, but there	
and Response to	are concerns about how this will impact families,	
Intervention System	• •	
-	especially those with children in WES who	
c) Inclusive Education	depend on older children to accompany younger	
	ones home on the bus.	
	PHurney and CMiura have both expressed	
	concerns and interest in getting together a	
	consortium of parents and community and	
	perhaps reaching out to churches and others to	
	develop safe after-school options.	
	Brief discussion about student safety after	
	school and school and library policies of "kicking	
	students off campus" – and that they both had	
	received calls about their children "loitering"	
	MHorne and AKendziorski explained that it is a	
	challenge – neither WES nor WMS have staffing	
	to provide supervision after 3 pm and there are	
	some families who need a safe place or activity	
	for their children for sometimes up to 6 pm (3	
	hours). It used to be OK to send them to the	
	-	
	library but that has become problematic with	
	Library staff not prepared to manage the	
	students – really not fair to them.	
	This is a problem for WES families with students	
	in $4^{th}$ - $5^{th}$ grade as well as WMS – $4^{th}$ and $5^{th}$	
	graders refuse to go to A+. All agreed we do not	
	want to do anything that inadvertently harms A+	
	- be aware of possible unintended	
	-	
	consequences.	
	Group discussed a wide array of options and	
	possibilities – yes, there are some days where	
	there are programs/activities – ie, Homework	
	Help+, K(Arts), sports, etc. But not enough – not	
	seamless.	
	MHorne said that – knowing about this concern	
	from Patrick Hurney he had recently taken	
	Mrs. Gimbel to see the building that Mana	
	Christian 'Ohana built because Kahu Billy has	
	expressed interest in providing after-school	

	vis Local Advisory Panel (LAP	) - Meeting Minutes – May 19, 2014 – FINAL		
		homework support. It's a beautiful space. Mrs. Gimbel seemed interested in supporting such a program with equipment, materials, supplies but not paid staff. MHorne not sure about what Kahu Billy has in mind.		
		CMiura brought up Boys and Girls Club, which offers this kind of a program at several locations in Hilo, Puna and Ka'u. He will ask his boss, Toby Taniguchi, about this as Toby serves on the volunteer board for this non-profit. He said he thinks membership in B&GCBI is \$16/year – program is virtually free to families.	Group agreed to continue this discussion – <b>Mon., June 9, 9 a.m.</b> – and CMiura would talk to Toby Taniguchi about inviting a representative of the Boys and Girls Club of the Big Island (B&GCBI) to the meeting. PCook will invite Kahu Billy and also friends Phyllis	
		MHorne also shared that he had recently sent home a letter to families about the 2014-'15 SY – had three calls from families specifically concerned about discontinuing "Honors" program. He explained that this was recommended by the teachers; that WMS does want an Honors program and/or a Gifted & Talented program that really lives up to its name – that it is more rigorous not just something named that. He acknowledged this is an area that needs serious attention during 2014-'15 SY and this was specifically mentioned by the Accreditation Visiting Cmte in their final report.	Kahu Billy and also friends Phyllis Tarail & Joel Cohen (both involved in Hamakua Youth Center)	
5.	LAP Involvement with Continuous Improvement – Introduced by Matt Horne			
	<ul> <li>a) 2014-15 After-School Supervision/Support Options for Students from 3 – 5:30 pm</li> <li>b) Accreditation Action Plans, Recommendations and LAP Participation</li> </ul>	See notes above re: student supervision 3-5:30 pm MHorne said that based on the Accreditation Visiting Committee's recommendations, WMS will revise its Action Plans and be asking LAP, families and community to support implementation beginning in the fall.		
6.	Future Meeting Dates and Frequency of LAP Meetings – Colin Miura		Agreed meetings would continue on 4 <sup>th</sup> Mondays (usually) 4-6 p.m. Next meeting confirmed for July 28, 2014.	
7.	Coming Events & Opportunities – Patti Cook a) Annual Parent Surveys	A head's up to everyone that annual family surveys will be going home soon. These are critical to both the ongoing Accreditation Action Plan process and to securing grants including Title 1.		

with becan Advisory Funct (EA	) - Meeting Minutes – May 19, 2014 – FINAL	
b) Take-a-LAP Family- Community Fun Run – Schedule for August 2014		Group agreed to repeat the "Take a LAP" Fun Run/Walk but this year will use it to help fundraise for buses. Also agreed to move date to Fri., Sept. 12.
c) Other Opportunities		
<ul> <li>8. Principal's Update – Matt Horne</li> <li>a) Summer School</li> <li>b) Inclusive Education</li> </ul>	Brief recap of Summer School plans. Did not discuss Inclusive Education.	Next meeting: a) Election of LAP members b) Election of LAP officers c) Take a LAP Fun Run/Walk
9. Concluding Remarks, Future Agenda Items, & Next Steps – Colin Miura	CMiura thanked all for coming and wished everyone a great summer – concluding a very successful school year.	
Next Meeting – July 28, 2014, 4-6 pm		

Submitted By:	Patti Cook	Date Submitted:	7-28-14